

## NORFOLK COUNTY RETIREMENT BOARD MEETING

Thursday December 22, 2016  
at 8:30 a.m.  
Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

### AGENDA

1. Approval of the regular and executive session minutes of the of the November 30, 2016 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:

Richard Leitch-Involuntary ADR Medical Panel Consideration- Franklin Fire

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business

Jeffery Eichorn- Consideration to of Proposed Lump Sum Settlement

Brenda Sheehan- Consideration to of Proposed Lump Sum Settlement

Kathleen Haley, Town of Norfolk – establish of membership date to 10/2/00 cost \$8,767.12

Consideration of Proposed 2017 NCRS Operating Budget

13. Old Business
14. PERAC Memo's
15. Director's Report
16. Adjournment

*If a topic becomes known prior to 48 hours before the scheduled meeting, the Board will update this posting. The Board may also discuss a topic or topics not reasonably anticipated by the Chair or the Board 48 hours before the meeting.*

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TOWN CLERK  
2016 DEC 20 A 8:25  
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